

**AGENDA**  
**Veterans Assistance Commission of McHenry County**  
**WEDNESDAY, 17 January 2018 – 7:00 p.m.**

- 1.0 Call to Order
  - 1.1 Roll Call of Officers Mike Wisniewski
  - 1.4 Officers Opening Remarks Joe Kersten
- 2.0 Minute Approval Joe Kersten
  - 2.1 November 15, 2017 Minutes
- 3.0 Superintendent's Financial Report
  - 3.1 November 2017 Financial Report
  - 3.2 December 2017 Financial Report
- 4.0 Public Participation
  - 4.1 Introduce guests and new members Mike Wisniewski
- 5.0 Correspondence Mike Wisniewski
- 6.0 Committee Reports
  - 6.1 Executive Board Joe Kersten
  - 6.2 By-Laws Committee
    - Amendment Progress Report
  - 6.3 Public Relations Report
  - 6.4 IACVAC Delegate Pat Conley
    - Meeting in Peoria 1/17-18
  - 6.5 Superintendents Report Mike Iwanicki
    - Chamber Meetings
- 7.0 Old Business
  - 7.1 Status of Minivan Mike Iwanicki
  - 7.2 Budget Update Joe Kersten / Mike Iwanicki
  - 7.3 Update – Open Position
  - 7.4 Reallocation of Space in Admin Building
  - 7.5 Approval of updated Rules & Guidelines
  - 7.6 Approval of VAC By-Laws Change
  - 7.5 Other
- 8.0 New Business
  - 8.1 Update on Annual Report Mike Iwanicki
  - 8.2 2017 VA Claims Update
  - 8.3 Transportation of Valley Hi Veterans
  - 8.4 Post Response for annual Delegate/Alternate assignment
  - 8.5 Other
- 9.0 Good of the Association
  - 9.1 Announcements
- 10.0 Benediction
- 11.0 Adjournment
- 12.0 Executive Session – no